



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNICAL VENTURES LTD.**

Company Number: **SC166849**

Date of this return: **05/07/2015**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 TAVISTOCK DRIVE
NEWLANDS
GLASGOW
G43 2SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELISABETH AMANDA**

Surname: **JUDD**

Former names:

Service Address: **7 TAVISTOCK DRIVE
GLASGOW
LANARKSHIRE
G43 2SJ**

Company Director **1**

Type: **Person**
Full forename(s): **KENNETH CAMPBELL**

Surname: **GRANT**

Former names:

Service Address: **7 TAVISTOCK DRIVE
NEWLANDS
GLASGOW
G43 2SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/03/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **K. GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.